

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Wednesday July 25, 2018.
Columbia Room, Ascend One Building

AGENDA

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| A. | Approval of the Minutes from the June 28, 2018 Meeting and General Business | Wanda Hutchinson |
| B. | NAPPA Conference Discussion | Paul Madden |
| C. | Emerging Markets Subcommittee Recommendation | Wanda Hutchinson |
| D. | Private Equity Update | Trevor Jackson |
| E. | Schroder Adveq Presentation
(Closed Session) | Lee Gardella
Maria Prieto |
| F. | 57 Stars Presentation
(Closed Session) | Steve Cowan
Amit Chandra |
| G. | Personnel Issues
(Closed Session, Police & Fire only) | Terry Reider |
| H. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday September 20, 2018 9:00 a.m.-12:00 p.m. at the C. Vernon Gray Room in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: | |

October 25, 2018	March 28, 2019
November 30, 2018	April 25, 2019
January 31, 2019	May 31, 2019
February 28, 2019	June 27, 2019

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session